

**TORRANCE CITY COUNCIL AGENDA  
MARCH 27, 2012  
ADJOURNED REGULAR MEETING  
5:00 P.M. – WORKSHOP ON TRANSIT DESIGN REVIEW  
IN THE NAKANO THEATRE  
7:00 P.M. - REGULAR BUSINESS BEGINS  
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.**

**OPENING CEREMONIES**

**1. CALL MEETING TO ORDER**

**ROLL CALL:** Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark, Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

**2. FLAG SALUTE:**

**NON SECTARIAN INVOCATION:**

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

**3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.**

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, March 22, 2012 /s/ Sue Herbers

**MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE**

See Council Rules of Order Section 2.11 (Resolution 2006-65):

**4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS**

**5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:**

FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, APRIL 3 AT 5:30 P.M. CITY HALL – COUNCIL CHAMBER	AB 109 REALIGNMENT WORKSHOP TUESDAY, APRIL 10 AT 5:30 P.M. "CURRENT AND FUTURE IMPACT OF THE CRIMINAL JUSTICE REALIGNMENT PLAN ON TORRANCE" CITY HALL - COUNCIL CHAMBER	CITY COUNCIL BUDGET WORKSHOPS/HEARINGS TUESDAY, MAY 8 AT 7:00 P.M. TUESDAY, MAY 15 AT 7:00 P.M. CITY HALL – COUNCIL CHAMBER
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**COUNCIL MEETING INFORMATION**

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

**AGENDA REVIEW**

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - [www.TorranceCA.Gov](http://www.TorranceCA.Gov). Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at [www.TorranceCA.Gov](http://www.TorranceCA.Gov) subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

**CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO**

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at [www.TorranceCA.Gov/2372.htm#](http://www.TorranceCA.Gov/2372.htm#)

**MEETINGS**

Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m.  
Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.

**CITY HALL HOURS OF OPERATION**

**Monday - Friday from 7:30 a.m. to 5:30 p.m.  
with offices closed alternate Fridays.  
City Hall will be CLOSED:**

Friday, March 23  
Friday, April 6  
Friday, April 20

## 6. COMMUNITY MATTERS

- 6A. RESOLUTION NO. 2012-32** honoring **Glenn Foster** upon his retirement from the City of Torrance after thirty-six years of service.

## 7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

*This portion of the meeting is reserved for comment on items not on the agenda. Under the Ralph M. Brown Act, City Council cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2 and no longer than 3 minutes per speaker.*

## 8. CONSENT CALENDAR

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.*

### 8A. City Clerk – Approve City Council minutes.

Recommendation of the City Clerk that City Council approve the City Council minutes of February 28, 2012.

## 12. ADMINISTRATIVE MATTERS

### 12A. Transit – Authorize proposed Torrance Transit service changes.

Recommendation of the Transit Director that City Council authorize the implementation of the Rapid Bus Program and modifications to the Line #3 service.

### 12B. Transit – Approve Memorandum of Understanding for Rapid Bus Program. Expenditure: \$7,900,000.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the Rapid Bus Program. Expenditure: \$7,900,000.

### 12C. Transit – Approve Memorandum of Understanding for the Countywide Signal Priority System. Expenditure: \$2,875,000.

Recommendation of the Transit Director that City Council approve a Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority (LACMTA) for the implementation of the Countywide Signal Priority System. Expenditure: \$2,875,000.

### 12D. City Manager – Approve designation of a voting delegate for the Southern California Association of Governments General Assembly.

Recommendation of the City Manager that City Council approve a voting delegate to represent the City of Torrance at the Southern California Association of Governments General Assembly scheduled for April 4 and April 5, 2012 in Los Angeles, CA.

### 12E. City Manager and Civil Service Commission – Adopt RESOLUTION revising the Civil Service Rules of Order.

Recommendation of the City Manager and the Civil Service Commission that City Council adopt a RESOLUTION revising the Rules of Order used by the Civil Service Commission.

### 12F. City Treasurer – Adopt RESOLUTION revising the Deferred Compensation Plan Committee and By-laws.

Recommendation of the City Treasurer that City Council adopt a RESOLUTION revising the City of Torrance Deferred Compensation Plan Committee and By-laws.

### 13. HEARINGS

#### 13A. Community Development – Consider appeal of Planning Commission denial of a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license on property located in the C-2 Zone at 3901 Pacific Coast Highway. RESOLUTION

Recommendation of the Planning Commission that City Council deny the appeal and adopt RESOLUTION denying without prejudice a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway. **CUP10-00007: PATRICIA WICK (CHICKEN MAISON)**

Recommendation of the Community Development Director that City Council approve the appeal and adopt RESOLUTION approving a Conditional Use Permit to allow the expansion of an existing restaurant, in conjunction with a request for a beer and wine license, and as-built restaurant improvements on property located in the C-2 Zone at 3901 Pacific Coast Highway. **CUP10-00007: PATRICIA WICK (CHICKEN MAISON)**

#### 17. ORAL COMMUNICATIONS #2 Staff & Public Comments

Council order - Numark Rhilinger Sutherland Barnett Brewer Furey

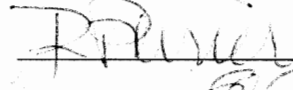
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#### 18. EXECUTIVE SESSION – None

#### 19. ADJOURNMENT

**19A.** Adjourn City Council to Tuesday, April 3, 2012 at 7:00 p.m. to conduct regular business in the Council Chamber.

The Finance and Governmental Operations Committee will meet at 5:30 p.m. in the Council Chamber to discuss the 2011-2012 mid-year budget.



Sue Herbers, City Clerk

**“Character builds slowly, but it can be torn down within incredible swiftness.” - Faith Baldwin**

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2012-04	<b>Bid for Installation of Phase II EVR System at the City Yard Fuel Facilities.</b> Mandatory job walk Wednesday, March 28 at 10:00 a.m. located at Torrance City Yard, City Services Building, Lunch Room, 20500 Madrona Avenue. Bid packets may be obtained for \$35 if picked up in the City Clerk's office, or \$45 by mail. Questions may be referred to Diane Megerdichian at 310.781.7151.	Thursday April 26, 2012
B2012-07	<b>Bid for Construction of Underground Street Light Installation for Van Ness Boulevard from Torrance Boulevard to Cravens Avenue and Del Amo Boulevard from Victor Street to Henrietta Street.</b> No charge for official and required form of proposal if picked up at the City Clerk's Office, or \$5 by mail. Plans, Bid Schedule and Specifications are available for viewing and printing online at <a href="http://www.ci.torrance.ca.us">www.ci.torrance.ca.us</a> . Full size 24" x 36" plans and bound spec booklet may be obtained for \$25 if picked up in the City Clerk's office or if requested by mail. Questions may be referred to Ted Semaan at 310.781.6900 or William Kamimura at 310.618.3078.	Thursday April 5, 2012

City Hall will be closed: Friday, March 23; Friday, April 6; and Friday, April 20